



Charter Review Commission

June 3, 2010

Minutes

6:30 PM

Call to order: Mr. Ray called the meeting to order.

Roll Call: X William Bennett X Calvin Caswell X Heather Bolin
 X Brandon Kern X Victor Paini X William Ray
 A David Rinkes A Robert Toledo X Roger White
 A Joe Wildenthaler A Nancy Schirm Wright

Alternates: X Beth Bayless A Robert Clark A Chris Chatfield
 A Jennifer Nack

Also Present: Mr. Gene Hollins

** Mr. Toledo joined at 7:05pm

MINUTES

- Brandon Kern moved to accept the minutes from the May 20th, 2010 meeting and was seconded by William Ray. Motion passed with all ayes.

Old/New Business:

- Review of Draft 2010 Charter with proposed amendments

Mr. Ray brought up removing 8.03 from the final version and recommends the Council reconvene a Charter Commission next year to look at that one issue. Discussion ensued as to why the issue was brought forth in the first place, whether it would be better to remove the section, separate it out to its own ballot issue or leave it in the final draft.

Victor Paini moved to remove Section 8.03, Taxing Authority and Bonding Issue Authority, from the final Charter amendments; seconded by Brandon Kern.

VOTE	AYES	Bennett, Kern, Paini, Ray, White, Wright
	NAYS	Caswell, Bolin
	Motion passed	

Mr. Paini mentioned that the Table of Contents needs updated with items removed, the page numbers need redone and asked questions regarding Section 5.06 (Administrative Contracting Authority). Discussion ensued.

Victor Paini moved to approve the revised draft and recommend it to Council with the following changes-

1. The language in Section 5.06 is amended to include the appropriate language referencing the revised code limit for awarding contracts,
2. Allowing staff to hold other public office if approved by Council and
3. Various grammatical corrections made throughout.

The motion was seconded by Nancy Schirm Wright.

VOTE	AYES	Paini, Wright, Bennett, Caswell, Kern, Ray, White Bolin, Bayless
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NAYS

Motion passed.

- Motion to submit proposed draft 2010 Charter to the Village Council for consideration.

Nancy Schirm Wright moved to accept the Charter; seconded by Brandon Kern.

VOTE	AYES	Paini, Wright, Bennett, Caswell, Kern, Ray, White Bolin, Bayless
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NAYS

Motion passed.

It was decided that the Charter Review Commission members will be present at 6:45pm on July 6th, 2010, right before the Council meeting, to answer questions regarding the Charter amendments.

Mayor Ebert thanked the members for taking the time to work on the Charter and for being such a hard-working group.

Adjournment:

Victor Paini moved to adjourn this meeting of the Charter Review Commission and was seconded by William Bennett. Motion passed with all ayes.

Meeting adjourned.

